

UNI Faculty Senate Agenda
Regular Meeting
September 28th, 2015
Oak Room, Maucker Union

Call to Order at 3:30 pm

Courtesy Announcements

1. Call for Press Identification
2. Comments from Faculty Chair Peters
3. Comments from Senate Chair O'Kane
4. Comments from Provost Wohlpart and Q. & A. Session

Minutes for Approval

Consideration of Calendar Items for Docketing

- 1284 Emeritus Request for Rebecca Edmiaston, Curriculum and Instruction; Carlin Hageman, Communication Sciences and Disorders
<http://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-rebecca-edmiaston-curriculum-and#overlay-context=users/nelsonl>

New Business

Consideration of Docketed Items

- 1277 1172 Receipt of Senate Budget Committee Report (*tabled at last meeting*)
- 1279 1174 Consideration of Changes to the Student Code of Conduct
<http://uni.edu/senate/current-year/current-and-pending-business/consideration-changes-student-code-conduct#overlay-context=current-year/current-and-pending-business> — *I (O'Kane) suggest that this be tabled until the next meeting so we can get full student input.*
- 1281 1175 Emeritus Request for Fred Halgedahl, School of Music; Carole Singleton Henkin, Department of Social Work; Bruce Plakke, Department of Communication Sciences & Disorders; Rick Traw, Curriculum and Instruction; and John Wynstra, Rod Library
<http://uni.edu/senate/current-year/current-and-pending-business/emeritus-request-fred-halgedahl-school-music-carole#overlay-context=user>
- 1282 1176 Request to change the committee description for the Advisory Committee for the Center for Excellence in Teaching and Learning
<http://uni.edu/senate/current-year/current-and-pending-business/cetl-committee-member-description-change#overlay-context=current-year/current-and-pending-business>
- 1283 1177 Curriculum proposals for new degrees and associated new and changed courses: for MATr, TCHRLEADINTL-MA, BAS (LAC, Criminal Justice; Tactical Emergency Services with Vulnerable Populations); BA in Supply Chain Management — *This item has been split by a Senate motion into first, a consideration of new majors, and second, a consideration of (1) approval for offering BAS degrees and (2) approval of the particular BAS programs.*
<http://uni.edu/senate/current-year/current-and-pending-business/curriculum-proposals-new-degrees-and-associated-new-and#overlay-context=current-year/current-and-pending-business/curriculum-proposals-new-degrees-and-associated-new-and>

Adjournment